

ULTIMATE POWER & ENERGY LIMITED
ACN 159 476 892

18th November, 2013

The Manager
Company Announcements Platform
SIM VENTURE SECURITIES EXCHANGE

Dear Sirs

ULTIMATE POWER AND ENERGY LTD – Location and time for AGM

Ultimate Power and Energy Ltd (SIM:UPE) advises that the AGM will now be hold on the 13th Dec 2013 on 9:30 am at the UPE office , Unit13/ 40 Montclair Ave Glen Waverley 3150 Vic.



FOR AND ON BEHALF OF
ULTIMATE POWER AND ENERGY LTD
YANG (MICHAEL) ZEMING
CHAIRMAN

Please refer to our website www.wupenergy.com for more detailed information on Ultimate Power and Energy Ltd. UPE is listed on the SIM Venture Securities Exchange [www.simvse.com.au] [SIM:UPE].